BAKER BOTTS L.L.P. FILE NO.: RBH

A 35011 Perusa

COMBINED DECLARATION AND POWER OF ATTORNEY

(Original, Design, National Stage of PCT, Divisional, Continuation or C-I-P Application)

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My res	elow named inventor, I hereby declare that: sidence, post office address and citizenship are as stated below next to my name; I believe I am the original, ad sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: Led Lamp
This d	eclaration is of the following type:
	original design national stage of PCT. divisional continuation continuation-in-part (C-I-P)
	ecification of which: (complete (a), (b), or (c))

PCT/AU01/00717 applicable).

as Application Serial No.

(c) [X] was described and claimed in PCT International Application No. filed on and was amended on (if 15 June 2001

(if applicable).

(amended 20 November, 2001)

and was amended on

Acknowledgement of Review of Papers and Duty of Candor

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the subject matter claimed in this application in accordance with Title 37, Code of Federal Regulations § 1.56.

[] In compliance with this duty there is attached an information disclosure statement. 37 CFR 1.98.

Priority Claim

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate or of any PCT International Application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT International Application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed

(complete (d) or (e))	

(d) [] no such applications have been filed.

(a) [] is attached hereto.

(b) [] was filed on

(e) [8] such applications have been filed as follows:

COUNTRY	T APPLICATION(S) FILED WITHIN 12 MON APPLICATION NO.	DATE OF FILING (day, month, year)	DATE OF ISSUE (day, month, year)	PRIORITY CLAIMED UNDER 35 USC 119
Australia	P08181/00	15 June 2000		[A] YES NO []
PCT	PCT/AU01/00717	15 June 2001		[YES NO []
				[] YES NO []
ALL FOREIGN APP	LICATION[S], IF ANY, FILED MORE THAN	12 MONTHS (6 MONTHS FOR DESIGN) PR	IOR TO SAID APPLICATION	
				[]YES NO []
				[] YES NO []
				[]YES NO []

Claim for Benefit of Prior U.S. Provisional Application(s)

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

mpli	Provisional Application Number	Filing Date
1760		
tuis Lagi		
1 200 p. mm		

Claim for Benefit of Earlier U.S./PCT Application(s) under 35 U.S.C. 120

(complete this part only if this is a divisional, continuation or C-I-P application)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information as defined in Title 37, Code of Federal Regulations, § 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

(Application Serial No.)	3	(Filing Date)		(Status) (patented, pending, abandoned
(Application Serial No.)		(Filing Date) Power of Attorney	(21)	(Status) (patented, pending, abandoned

As a named inventor, I hereby appoint Dana M. Raymond, Reg. No. 18,540; Frederick C. Carver, Reg. No. 17,021; Francis J. Hone, Reg. No. 18,662; Joseph D. Garon, Reg. No. 20,420; Arthur S. Tenser, Reg. No. 18,839; Ronald B. Hildreth, Reg. No. 19,498; Thomas R. Neshitt, Jr., Reg. No. 22,075; Robert Neuner, Reg. No. 24,316; Richard G. Berkley, Reg. No. 25,465; Richard S. Clark, Reg. No. 26,154; Bradley B. Geist, Reg. No. 27,551; James J. Maune, Reg. No. 26,946; John D. Murnane, Reg. No. 29,836; Henry Tang, Reg. No. 29,705; Robert C. Scheinfeld, Reg. No. 31,300; John A. Fogarty, Jr., Reg. No. 22,348; Louis S. Sorell, Reg. No. 32,432; Rochelle K. Seide Reg. No. 32,300; Gary M. Butter, Reg. No. 33,841; Marta E. Delsignore, Reg. No. 32,689; and Lisa B. Kole, Reg. No. 35,225 of the firm of BAKER BOTTS L.L.P., with offices at 30 Rockefeller Plaza, New York, New York 10112, as attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith

SEND CORRESPONDENCE TO: BAKER BOTTS L.L.P. 30 ROCKEFELLER PLAZA, NEW YORK, N.Y. 10112 CUSTOMER NUMBER: 21003	DIRECT TELEPHONE CALLS TO: BAKER BOTTS L.L.P. (212) 705-5000
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge

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that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	JEGANATHAN	<u>Balu</u>	
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DATE	SIGNATURE OF INVENTOR	Aux	
15 January 20		• •	
FULL NAME OF SECOND JOINT INVENTOR, IF ANY	LAST NAME MONTAGNAT	FIRST NAME John	MIDDLE NAME Albert
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DATE 15 January 20	SIGNATURE OF INVENTOR	A	ux
FULL NAME OF THIRD JOINT INVENTOR, IF ANY	LAST NAME	FIRST NAME	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY	STATE of FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	POST OFFICE ADDRESS	СПУ	STATE OF COUNTRY ZIP CODE
DATE	SIGNATURE OF INVENTOR		<u> </u>
full name of fourth joint inventor, if any	LAST NAME	FIRST NAME	MIDDLE NAME
RESIDENCE & CITIZENSHIP	СПУ	STATE or FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	POST OFFICE ADDRESS	СПУ	STATE or COUNTRY ZIP CODE
DATE	SIGNATURE OF INVENTOR		
FULL NAME OF FIFTH JOINT INVENIOR, IF ANY	LAST NAME	FIRST NAME	MIDDLE NAME
RESIDENCE & CITIZENSHIP	СПУ	STATE or FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	FOST OFFICE ADDRESS	CITY	STATE of COUNTRY ZIP CODE
DATE	SIGNATURE OF INVENTOR		
FULL NAME OF SIXTH IOINT INVENTOR, IF ANY	LAST NAME	FIRST NAME	MIDDLE NAME
RESIDENCE & CITIZENSHIP	СПҮ	STATE or FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	POST OFFICE ADDRESS	СПУ	STATE OF COUNTRY ZIP CODE
DATE	SIGNATURE OF INVENTOR		

Applicant or Patented Serial or Patent No.:	ο,				
Parial or Datast No.	C.			Attorney's.Dkt. No). A 350H PC
					
Filed or Issued:					
For:					
				NG SMALL ENTITY	
,		(f) and 1.27(c)] - S	SMALL BUSIN	IESS CONCERN	
hereby declare that	lam				
☐ the d	owner of the small busin	ess concern identifi	fied below:		
	fficial of the small busine			behalf of the concern	identified below:
_	E OF CONCERN	· · · · · · · · · · · · · · · · · · ·	PTY. LTD.		
ADD	RESS OF CONCERN			wood Central, Non	rth Tower, 1-5
	•				les 2067, Australia
hereby declare that	the above identified sm				
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	rights under contract or regard to the invention, e		veyed to and r	emain with the small bu	usiness concern
100	Led	i Lamp			
vintentors n 1	TROANIAMITAN J. T.	-L- Albomb MONT	ra <i>c</i> matr		described in
	JEGANATHAN and Jo			1 - 1 15 Tumo 2001	described in
XJ Internationa	1 Patent Applicati	lon No. PCT/AUC)1/00/1/ 11	led 15 June 2001	*
the specificati	ion filed herewith.		El_J		
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the rights held by the	e above-identified small	business concern a		ive, each individual, co	ncern or organization
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VERIFIED STATEM	
VERIFIED STATES	
VERIFIED STATE	
	MENT (DECLARATION) CLAIMING SMALL ENTITY
-	o(f) and 1.27(c)] - SMALL BUSINESS CONCERN
t I am	
owner of the small busing	ess concern identified below:
official of the small busine	ess concern empowered to act on behalf of the concern identified below:
·	Q1 (PACIFIC) LIMITED
RESS OF CONCERN	c/- PricewaterhouseCoopers, 22nd Floor, Prince's
	Building-Hong Kong, China
de, in that the number of rposes of this statement of the concern of the pers cal year, and (2) concern ower to control the other,	9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title f employees of the concern, including those of its affiliates, does not exceed (1) the number of employees of the business concern is the average over the sons employed on a full-time, part-time or temporary basis during each of the his are affiliates of each other when either, directly or indirectly, one concern, or a third party or parties controls or has the power to control both.
rights under contract or larger to the invention, e	law have been conveyed to and remain with the small business concernentitled:
45- 1-1-1	Led Lamp
	ohn Albert MONTACNAT described in
	Off Hibert Hollidari
	ion No. PCT/AU01/00717 filed 15 June 2001
on filed herewith.	· Glad
rial No.	, filed, issued
· · · · · · · · · · · · · · · · · · ·	business concern are not exclusive, each individual, concern or organization
as an independent inven not qualify as a small bus Separate verified stateme	and no rights to the invention are held by any person, other than the inventor intor under 37 CFR 1.9(c) if that person made the invention, or by any usiness concern under 37 CFR 1.9(d), or a nonprofit organization under 37 ents are required from each named person, concern or organization having as small entities (37 CFR 1.27)
SYSTEMAX PTY. I Suite 3, Level	LTD. 7, Chatswood Central, North Tower, 1-5 Railway Street,
SYSTEMAX PTY. I Suite 3, Level Chatswood, New	TTD. 7, Chatswood Central, North Tower, 1-5 Railway Street, South Wales 2067, Australia
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SYSTEMAX PTY. I Suite 3, Level Chatswood, New Individual Individua	7, Chatswood Central, North Tower, 1-5 Railway Street, South Wales 2067, Australia Small Business Concem Nonprofit Organization On of patent, notification of any change in status resulting in loss of any or at the time of paying, the earliest of the issue fee or any maintenance nall entity is no longer appropriate. [37 CFR 1.28(b)] Tein of my own knowledge are true and that all statements made on and further that these statements were made with the knowledge that willful hishable by fine or imprisonment, or both, under § 1001 of Title 18 of the estatements may jeopardize the validity of the application, any patent issuing tatement is directed.
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WO treatmond or I I I will serve in	ME OF CONCERN If the above identified small patent Application filed herewith. If JEGANATHAN and Journal Patent Application filed herewith. It is above-identified small vention is listed below as an independent inverse.